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May 9, 2002

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Building Renovations of FL, Inc.

400005508744--5
-05/14/02--01038--004
*****35.00 *****35.00

To Whom It May Concern:

I have enclosed the original and a copy of the Articles of Amendment to Articles of Incorporation of Building Renovations of FL, Inc. along with our check in the amount of \$35.00 for filing fees.

Thank you for your attention to this matter.

Yours very truly,

Tonya Berger
Tonya Berger
Legal Secretary

FILED
02 MAY 14 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TB:nn

Enclosures: as noted

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2800 5-14-02

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BUILDING RENOVATIONS OF FL., INC.**

Having complied with all the requirements of Chapter 607, Florida Statutes, relative to amending its Articles of Incorporation, BUILDING RENOVATIONS OF FL., INC., a Florida corporation, organized and existing under the laws of the State of Florida, having been filed with the Secretary of State on December 3, 2001, the undersigned hereby certifies that pursuant to unanimous consent (in lieu of a meeting) of its Directors and Shareholders dated May 3, 2002, the following amendment was approved by unanimous consent of all Directors and Shareholders entitled to vote which was sufficient for approval and was made to its Articles of Incorporation effective upon the filing of these Articles of Amendment to Articles of Incorporation of Building Renovations of Fl., Inc., with the Florida Secretary of State.

ARTICLE I

The name of the corporation shall be: BUILDING RENOVATORS OF FLORIDA, INC.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 3 day of

May, 2002.

Thomas Mott
THOMAS MOTT, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

May THIS INSTRUMENT was sworn to and acknowledged before me on this 3rd day of ~~April~~ 2002, by THOMAS MOTT, as President of Building Renovators of Florida, Inc., a Florida corporation. Affiant produced a Florida driver's license as identification.

(SEAL)

TONYA BERGER
Notary Public - State of Florida
My Commission Expires Dec 9, 2003
Commission # CC893979

Tonya Berger
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires: